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STATE OF DELAWARE
BOARD OF VETERINARY MEDICINE

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| PUBLIC MEETING MINUTES: | BOARD OF VETERINARY MEDICINE |
| MEETING DATE AND TIME: | Tuesday, June 12, 2018 at 1:00 p.m. |
| PLACE: | 861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building |
| MINUTES FOR APPROVAL: | |

MEMBERS PRESENT

Danielle Downs, DVM - President
Craig Stonesifer, DVM
Erin Whaley, DVM,
Lisa Garrison, LVT
Bruce Cavanaugh, Public Member
Patricia Ennis, Public Member

MEMBERS ABSENT

None

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Eileen Kelly, Deputy Attorney General
Karen Carn, Administrative Specialist II

CALL TO ORDER

Dr. Danielle Downs called the meeting to order at 1:01 p.m.

REVIEW OF MINUTES

The Board reviewed the minutes of the May 8, 2018 meeting. Dr. Stonesifer made a motion, seconded by Dr. Whaley to approve the May 8, 2018. By unanimous vote, the motion carried.

UNFINISHED BUSINESS

Tabled discussion: Review of Revised Rules and Regulations Concerning CE and Telehealth

The Board held discussion and reviewed the proposed changes. Dr. Downs will contact Heather Hurst for additional input with this topic. Dr. Whaley made a motion, seconded by Dr. Downs to table discussion until next meeting.

NEW BUSINESS

Delaware Institute of Veterinary Medicine

Dr. Downs informed the Board of Title 14; Regulation 87 and that a member from the Board of Veterinary Medicine will be appointed to sit on the Board of Trustees for Delaware Institute of Veterinary Medical Education.

RATIFICATION OF VETERINARY AND VETERINARY TECHNICIAN APPLICATION(S)

Dr. Whaley made a motion, seconded by Dr. Downs to ratify the Veterinary and Veterinary Technician applications licensees listed below. By unanimous vote, the motion carried.

1. Emma LeBlanc
2. Alisha A. Beaudry
3. Joseph A. Gravenor
4. Kimberly R. Cutshall
5. Jane M. Karpowicz
6. Brianna E. Parsons
7. Morgan T. Feldman
8. Lauren E. Deissler

RATIFICATION OF VETERINARY APPLICATION(S) BY RECIPROCITY

Dr. Downs made a motion, seconded by Dr. Stonesifer to ratify the Veterinary applications by reciprocity for the licensees listed below. By unanimous vote, the motion carried.

1. Brad C. Holmsten
2. Kyle S. Black
3. Margaret E. Canning

REQUEST FOR EXTENSION

1. Denise Glassner

Dr. Stonesifer made a motion, seconded by Dr. Downs to grant a 3 month extension for Denise Glassner. By unanimous vote, the motion carried.

AAVSB NATIONAL MEETING

Dr. Downs discussed with the Board the annual meeting and conference for AAVSB, scheduled for September 13-15, 2018. Dr. Downs has elected to attend and there is still an opportunity for another Board member to go.

STATUS OF COMPLAINT(S)

1. 28-06-18 - Closed
2. 28-02-18 - Forwarded to Attorney General

REVIEW OF REINSTATEMENT APPLICATION(S)

1. Alvarez, Taize

The Board reviewed the reinstatement application for Taize Alvarez. Dr. Downs made a motion, seconded by Ms. Garrison to approve the reinstatement application for Taize Alvarez. By unanimous vote, the motion carried.

CORRESPONDENCE

A. AHVMA

The Board reviewed correspondence from American Holistic Veterinary Medical Association (AHVMA) informing them of the annual conference this year to be held in Kissimmee, Florida from Thursday, October 4 through Sunday, October 7, 2018. The AHVMA also informed the Board that the 2018 AHVMA annual

conference has been approved by AAVSB RACE to offer a total of 95 hours of continuing education credit, 22 credits maximum available to any one Veterinarian or Veterinary Technician.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

There was no other business before the Board

PUBLIC COMMENT

There was no public comment.


NEXT SCHEDULED MEETING

The next meeting is scheduled for Tuesday, August 14, 2018 at 1:00 p.m. in Conference Room A. There is no July meeting.

ADJOURNMENT

There being no further business, Dr. Downs made a motion, seconded by Ms. Garrison, to adjourn the meeting. By unanimous vote, the motion carried. The meeting adjourned at 1:38 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Karen Carn". The signature is written in dark ink on a light-colored, slightly textured background.

Karen Carn
Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.